

TOWN OF WARNER

PO Box 265 Warner, New Hampshire 03278-0265 Telephone: (603) 456-2298 Fax: (603) 456-2297 Warnernh.gov Selectboard, Harry Seidel, Chair Faith Minton Michael Smith <u>selectboard@warnernh.gov</u> Kathy Frenette, Town Administrator <u>administrator@warnernh.gov</u>

Selectboard Meeting

Tuesday, October 15, 2024, 4:00 pm,

Agenda

- I. Open Meeting / Roll Call
- II. Selectboard Meeting Minutes: 10/01, 10/08
- III. David Carle and Elizabeth Labbe, Assessing Administrative Assistant, Presentation on Reasons to Change Elderly Tax Exemption
- IV. Selectboard Business
 - a. Sale of Town Owned Properties
 - b. Perambulation with Henniker Update
 - c. Code Violation Enforcement Procedure Update
 - d. Replacing Pine Tree Near Town Hall Building Update
 - e. IT Managed Care Review
 - Town Administrator's Report
- VI. Consent Agenda
- VII. Manifest

V.

- VIII. Public Comment
- IX. Selectboard Unanticipated Business

X.	6:00 pm Public Hearing - 1
	a) Open the Public Hearing

- b) Presentation: New Building Permit Fees
- c) Open Public Comment
- d) Close Public Comment
- e) Board Discussion/Action: Approve/Deny/Continue
- f) Close Public Hearing
- XI. 6:00 pm Public Hearing 2
 - g) Open the Public Hearing
 - h) Presentation: Withdraw \$50,000 from Highway Construction Capital Reserve Fund to Pave Red Chimney Road
 - i) Open Public Comment
 - j) Close Public Comment
 - k) Board Discussion/Action: Approve/Deny/Continue
 - 1) Close Public Hearing
- XII. Non-Public Session (If needed, RSA 91-A:3 II (a,b,c,d,e,f,g,h,i,j,k,l,m))
- XIII. Adjournment

****The Selectboard will be in attendance at the Budget Committee Meeting Thursday, October 17, 2024

 Join Zoom Meeting:
 One tap mobile:

 https://us02web.zoom.us/j/82162868200
 +19292056099,,82162868200#,,,,*1234# US (New York)

 Meeting ID: 821 6286 8200
 Passcode: 1234
 +13017158592,,82162868200#,,,,*1234# US (Washington DC)

 The Public is invited to attend and listen, public comment (in-person & remote) is a decision of the Chair, when recognized, the speaker will come forward to provide name, address and have 2 minutes to speak; agenda is subject to change with approval of the Chair.

Posted:10/12/24